

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 18, 2016

1. Mayor "Pete" Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an addendum to the purchase and sale agreement for **100 Prospect Street** with Florian Properties.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Borough of Naugatuck, through its Board of Mayor and Burgesses, does acknowledge that a Public Information Meeting was conducted on Thursday, June 23, 2016, and after consideration of the input received at such meeting and within a fourteen day period thereafter for additional written comments, supports the advancement of design and subsequent construction of the **Cross Street Reconstruction Project** utilizing funding from the STP-Urban Program, otherwise Identified as: Project 87-145
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a fee in lieu of final paving from Eversource in the amount of **\$50,247.17** for the **final trench paving on North Main Street** related to the gas main installation.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**